

Authorization granted to third parties

To:

Notary public Dr. Christiane Mühe

Address: FM Notare, Taunusanlage 17, 60325 Frankfurt am Main, Germany

Fax: +49 69 7079 685 – 55

Email: corestate@fm-notare.com

AUTHORIZATION

for the voting without a meeting concerning the Reinstated 2023
Notes issued by

Corestate Capital Holding S.A., Luxembourg

ISIN: DE000A19YDA9/WKN: A19YDA

Noteholder:

(Name/Company of the Noteholder)

(Address of the Noteholder)

There are _____ notes of the EUR 74,823,704.40 (EUR 64,816,710.00 as of August 2023) 8% Reinstated 2023 Notes issued by Corestate Capital Holding S.A., Luxembourg, ISIN: DE000A19YDA9/WKN: A19YDA (the "**Reinstated 2023 Notes**") booked into my/our securities account, each with a current principal amount of EUR 24,966.20 per Reinstated 2023 Note (EUR 21,605.57 as of August 2023). My/Our notes of the Reinstated 2023 Notes will be kept blocked by the custodian from and including the day this authorization is granted until and including the day the voting period ends (i.e., including 22 December 2025). I have attached hereto a special confirmation including a blocking instruction issued by my custodian.

I/We hereby authorize

(Name/Company of the representative)

(Address of the representative)

to represent me/us in the voting and to exercise all of my/our Noteholder's rights, in particular the voting right, in this voting. The representative is hereby exempt from the restrictions set forth in Sec. 181, 2nd alternative, German Civil Code (*BGB*) (and any similar provisions under other jurisdictions). Sub-authorizations may be granted.

(Place, date)

(Signature of the Noteholder (or other form of declaration pursuant to Sec. 126b German Civil Code (*BGB*)))

Instruction

If you use this form to give instructions to the representative on how to vote on your behalf in the voting, please check the vote you wish to be cast in each row of the table below.

If any row is not checked at all, checked for "Yes" and for "No" or checked more than once, the representative will vote "abstention" in the relevant vote.

I/We instruct the representative(s) to vote on the proposed resolution that is set out in the invitation to vote as published in the German Federal Gazette (*Bundesanzeiger*) on 4 December 2025 as follows:

Yes	No	Abstention

The representative(s) will decide on any new proposals at their own discretion.

(Place, date)

(Signature of the Noteholder (or other form of declaration pursuant to Sec. 126b German Civil Code (*BGB*)))